



**BOYNE CITY
AIRPORT ADVISORY BOARD
MEETING**

Thursday, February 27, 2014 at 5:30 p.m.
Terminal Building Lobby
Boyne City Municipal Airport
1040 East Main Street



*Scan QR code or go to
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commissions for complete
agenda packets & minutes
for each board*

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - Excused Absences
3. READING AND APPROVAL OF MINUTES
 - Approval of the January 23, 2014 meeting minutes
4. CORRESPONDENCE
 - Letter from Department of Emergency Medicine
5. CITIZENS COMMENTS (non-agenda items)
6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
7. UNFINISHED BUSINESS
 - A. Hangar Inquires/Leasing
 - B. Fuel Bill
 - C. Goals/Priorities
8. NEW BUSINESS
 - A. Budget discussion
 - B. Jet fuel update
 - C. Business Expo – Thursday, April 24, 2014
 - D. Airport conference report
 - E. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)
9. GOOD OF THE ORDER
 - Fuel Price \$5.31 per gallon as of November 20, 2013
10. ANNOUNCEMENTS
 - The next regular Airport Advisory Board meeting is scheduled for Thursday, March 27, 2014
11. ADJOURNMENT

Mission Statement:

- *To enhance the economy of Boyne City by providing a safe, inviting transportation alternative for citizens, manufacturers and visitors.*

ATTENDANCE RECORD												
Member	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Richard Bouters	P	P	P	P	P	P	canceled		P			
Ed Hennessey	P	P	E	P	P	P	canceled		E			
Jerry Schmidt	P	E	P	P	P	P	canceled		P			
Roger Reynolds	P	P	P	E	P	P	canceled		E			
Oral Sutliff	P	E	p	P	P	P	canceled		P			

P=Present
 A=Absent
 E=Excused
 X=Meeting canceled

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:
 Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712
 (231) 582-0334*



Approved: _____

**MEETING OF
JANUARY 23, 2014**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
BOYNE CITY AIRPORT ADVISORY BOARD HELD JANUARY 23, 2014**

CALL TO ORDER

Chair Schmidt called the meeting to order at **5:30 p.m.** followed by the pledge of allegiance.

ROLL CALL

Present: Richard Bouters, , Jerry Schmidt, Oral Sutliff
Absent: Rod Cortright*, Jim Kozłowski* Larry Trumble*Leon Jarema*
Bud Chipman *

ATTENDANCE

*Ex Officio Members
Staff: Airport Manager/City Manager Michael Cain
Citizens: Damien Leist from Charlevoix County News
Bouters moved Sutliff seconded PASSED UNANIMOUSLY to excuse Ed Hennessy & Roger Reynolds.

EXCUSED ABSENCES

Sutliff moved Bouters seconded PASSED UNANIMOUSLY to approve the October 24, 2013 minutes.

APPROVAL OF MINUTES

MOTION

1. Letter from National Transportation & Safety Board reviewed.
2. News letter from QoE Consulting reviewed.

CORRESPONDENCE

UNFINISHED BUSINESS

Hangar Inquires/Leasing:

* An inquiry has been made regarding building a new hangar at the airport. Information was given to the person by the Airport Manager.

Delinquent Fuel bills:

* The board reviewed a delinquent fuel bill from 2011 by Bill Crews. Attempts are being made to contact this person for payment. The Airport Manager will continue to update the Board.

2014 Goals/Priorities:

* The board reviewed and discussed Terminal and property upgrades for 2014 (see attached list) and will finalize planning at the February Board meeting.

NEW BUSINESS

January 6, 2014 Airplane Crash:

* Airport Manager Michael Cain gave a brief report on the crash that occurred East of the Airport on 1/6/2014. The NTSB (National Transportation & Safety Board) have completed their local investigation and have released the aircraft wreckage to its insurance carrier. The NTSB has sent the City of Boyne City a letter thanking the City for assistance with this investigation.

Budget Discussion:

* The board reviewed Budget information presented by Airport/City Manager Michael Cain. Final discussion will take place at the February board meeting.

GOOD OF THE ORDER

Fuel Price:

* Fuel at the airport is \$5.31/gallon as of November 20, 2013.

Business Expo:

* The board discussed having an Airport display at the Business Expo in April. Richard Bouters will research this to incorporate with the City of Boyne City display and report to the board.

Young Eagles Event:

* The Harbor Springs Charter of the EAA is considering holding a Young Eagles flying event at the Boyne City Airport in August. Jerry Schmidt will report back to the board regarding this.

Jet Fuel:

* In response to inquiries, the Airport Advisory Board will research the possibility of offering Jet Fuel at the Airport. More information will be provided at the February board meeting.

**ANNOUNCEMENTS
NEXT MEETING**

* The Joint Board and Commission meeting is February 13, 2014 at 6:00pm at the City Hall. Richard Bouters will represent the Airport Advisory Board with a report.

* The next regular Airport Advisory Board meeting is scheduled for Thursday, February 24, 2014 at 5:30pm in the Airport Terminal.

ADJOURNMENT

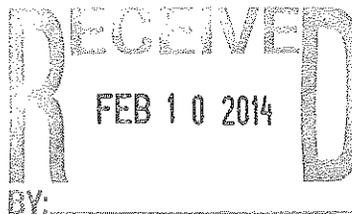
* Chair Schmidt adjourned the Airport Advisory Board meeting at 6:40pm.

Richard L. Bouters-Secretary



**Department of
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*Interim Associate Chair,
Clinical Operations*

Sally A. Santen, MD, PhD
Associate Chair- Education

John G. Younger, MD, MS
Associate Chair - Research

Laura R. Hopson, MD
Residency Program Director

F. Michael Jaggi, DO
*Division Director
Hurley Medical Center*

Nicole Sroufe, MD
*Interim Division Director
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Children's Emergency Services*

Michele Carney, MD
*Director, Pediatric Emergency
Medicine Fellowship*

Steven L. Kronick, MD, MS
*Service Chief
Adult Emergency Department*

Jason J. Ham, MD
*Director, Adult Medical
Observation Unit*

Peter L. Forster
Department Administrator

January 2014

Dear Friend of Avfuel,

This past holiday season, in honor of their valued friends and colleagues, Avfuel Corporation made a gift to the University of Michigan Health System's world-renowned Survival Flight program to help deliver university-level care to patients who are in need of advanced life support.

Avfuel provided funding for three Glidescopes, which are video devices that help secure a patient's airway ("intubate"). They will be carried on every transport, both fixed-wing and rotary. This new equipment will enhance our delivery of life-saving care to those who are most critical.

We consider Avfuel Corporation's generous contribution an investment in the future of thousands of patients in need of emergency transport.

The University of Michigan Survival Flight's state-of-the-art rotor-wing helicopters, fixed-wing airplanes, and ground ambulances have safely transported over 57,000 patients to date from accident scenes and hospitals throughout the continental United States and Canada. These vehicles are capable of carrying a patient, medical crew, and a full complement of advanced life support equipment, making it possible to provide outstanding care during transit.

On behalf of the University of Michigan's Survival Flight team, and the patients who benefit from this program every day, thank you for being a part of our efforts to ensure that every single patient receives the best, most comprehensive and compassionate care available. The Glidescopes from Avfuel will most profoundly impact the lives of many patients in need of the most critical care.

Sincerely,

Robert W. Neumar, MD, PhD
Professor & Chair

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